

COMMITTEE ON PUBLIC WORKS AND PURCHASING
(Standing Committee of Berkeley County Council)

Chairman: Mr. Caldwell Pinckney, Jr., Council District No. 7

A **meeting** of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council, was held on **Monday, May 14, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:35 p.m.

PRESENT: Mr. Caldwell Pinckney, Jr., Chairman, Council District No. 7; Committee Members: Mr. Phillip Farley, Council District No. 1, Mr. Robert O. Call, Jr., Council District No. 3; Mr. Dennis L. Fish, Council District No. 5; Mr. Jack H. Schurlknight, Council District No. 6; ex-officios: Mr. Daniel W. Davis, Berkeley County Supervisor; Mr. Timothy Callanan, Council District No. 2; Mrs. Cathy S. Davis, Council District No. 4 and Mr. Steve C. Davis, Council District No. 8. Mrs. Elizabeth Cannon, Assistant County Attorney, and Mrs. Patricia R. Dennis, County Council Office.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

CALL TO ORDER

Chairman Pinckney: "I would like to call the Committee on Public Works and Purchasing Meeting to order. Mrs. Dennis, has this meeting been properly noticed?"

Mrs. Dennis: "Yes, Mr. Chairman, this meeting does meet the requirements of the South Carolina Freedom of Information Act."

Chairman Pinckney: "Thank you, ma'am. Our first order of business is..."

APPROVAL OF MINUTES

April 9, 2012

Committee Member Schurlknight: "So move."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Are there any corrections to be made to these minutes? (No Response). All in favor please say Aye? (Ayes). Opposes Nay? (No Response). Motion carries, thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next on the agenda is..."

A. Ms. Cindy Forte, Register of Deeds, Re: Sole Source Purchase for Back-Scanning and Index Conversion Project

Ms. Forte: "Thank you, Mr. Pinckney, Members of Council. My purpose in coming to you tonight is to request permission for a sole source purchase. My goal is to complete a back scanning and re-indexing project of my paper records dating back to 1987. Excuse me... the completion of this project will provide the public user with 25-year history of records on in-house computers as well as online. I currently have the funds available in my carryover budget and would like to allow my current vendor, ACS, to continue with this project. Council approved a sole purchase in 2005 and again in 2008. I feel that it is important to stay with this same vendor to ensure program compatibility."

Committee Member Schurlknight: "Move for approval."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Are there any discussions? (No Response). All in favor, Aye? (Ayes). Opposes, Nay? (No Response). Motion carries, thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to **approve** the sole source purchase for the Register of Deeds Back-Scanning and Index Conversion Project to ACS/Affiliated Computer Services. The motion passed by unanimous voice vote of the Committee.

Ms. Forte: "Thank you."

Chairman Pinckney: "Next we have..."

B. Mr. Micah Miley, Berkeley County Water and Sanitation Director of Engineering, Re:

1. Savannah Creek Elevated Storage Tank Painting

Mr. Miley: "Good evening. Savannah Creek Water Tower is located on Highway 17A just west of Jamestown. We noticed the paint failing on the tank. Did a complete inspection and realized it needed to be painted immediately. Received bids for the project, came in at \$135,840.00. We do recommend approval of this contract to Southeastern Tank and Tower and the funds for the work will be coming from System Maintenance.

Chairman Pinckney: "What's the pleasure of the Committee?"

Committee Member Farley: "Move for approval."

Committee Member Fish: "Second."

Chairman Pinckney: "I have a motion and a second. Are there any discussions?"

Committee Member Farley: "Have we examined all the other tanks?"

Mr. Miley: "We do a continuous examination of the towers. This one showed some paint failing and we were planning to budget it next FY and it just went from small blemishes to failure. It failed quicker than we expected it to. We have changed all of our painting procedures to a new paint that's on the market that has a 20-year life warranty, not expectation, but warranty, and it's been holding up very well."

Committee Member Farley: "Where is this located at?"

Mr. Miley: "If you're on 17A just before you get to Jamestown, right at Savannah Creek Convenience Center. It's sitting right behind the convenience center."

Council Member S. Davis: "Does that cause any disruption in water supply when you do this?"

Mr. Miley: "No sir, our system can support it with the existing water tower in Bonneau, the water plant and on the other side of the tower is the Schulerville tower which will remain in operation during the painting."

Council Member S. Davis: "How long does that whole process take?"

Mr. Miley: "It takes typically about a week, to a week and a half to do the coating itself. Now, with this one we are going to have to do a full blast on the interior which is truly sandblasting going in. So, I would say two and one-half to three weeks by the time you can blast it, paint it, test it, get it back up in service and problems can push it back another week or so."

Chairman Pinckney: "Any further discussion? (No Response). All in favor, Aye? (Ayes). Opposes, Nay? (No Response). Motion carries, thank you."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **award** the contract for the painting of the Savannah Creek elevated storage tank to **Southeastern Tank and Tower** in the amount of **\$135,840.00**. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Next we have..."

2. PS 001 Modernization Preliminary Engineering Report

Mr. Miley: "In this year's budget we have two line items. One is for replacing some piping from the pumps coming up and one for doing the electrical work. Our intentions were to

do some work along the way to kind of get us ready for that station for the next upgrade that we will need as our system is starting to show some age. We started looking at the pumps and as we're looking at the pumps, the pumps that are available on the market now, don't meet with the pumps that are in there. It would cause an electrical upgrade. We started looking at parts of the electrical upgrade and each part you touch would then cost the next part to have to be upgraded and from that we sat down and we did an RFP to bring an engineering firm and look at the entire system from the pumps electrical HVAC, every part of it and we recommend going with Weston and Sampson Engineering. The cost of \$129,300.00. That is in the \$300,000.00 budget that's already approved and any remaining funds will be used to act on the recommendations in the PER."

Chairman Pinckney: "What's the pleasure of the Committee?"

Committee Member Schurlknight: "Move for approval."

Committee Member Fish: "Second."

Chairman Pinckney: "I've got a motion and a second. Is there any further discussion? (No Response). All in favor, Aye? (Ayes). Opposes, Nay? (No Response). Motion carries."

It was moved by Committee Member Schurlknight and seconded by Committee Member Fish to **award the Professional Services Contract** for the PS 001 Modernization Preliminary Engineering Report to **Weston & Sampson** in the amount of **\$129,300.00**. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "Lastly, we have...."

3. St. Stephen 2010 Water Line Renovations

Mr. Miley: "This project was approved by Council to move forward about a year and a half ago. The engineering firm representing us on this project actually went out of business. We had to obtain some easements and a couple of things along the way. So, we're a bit delayed from where we wanted to be. Essentially, we're not extending water service anywhere but we found some areas where fire protection was not available on the existing system; aged galvanized pipes that were failing quite often and we're going in and bringing it up to the standards of our system to get the quality of service to the customers they deserve."

Chairman Pinckney: "What's the pleasure of the Committee?"

Committee Member Farley: "Move for approval."

Committee Member Schurlknight: "Second."

Mr. Miley: "The contract is for \$486, 690.00 to LW Incorporated."

Chairman Pinckney: "Thank you. Any further discussion?"

Committee Member Farley: "It says that we have a \$765,000 remaining out of the \$906,000 so that will cover?"

Mr. Miley: "Yes, Sir."

Chairman Pinckney: "All in favor, Aye? (Ayes). Opposes, Nay? (No Response). Motion carries."

It was moved by Committee Member Farley and seconded by Committee Member Schurlknight to **award** the contract for the **St. Stephen 2010 Water Line Renovations to L.W. Incorporated** in the amount of **\$486,690.00**. The motion passed by unanimous voice vote of the Committee.

Chairman Pinckney: "I'll entertain a motion to adjourn."

Committee Member Schurlknight: "So move."

Committee Member Farley: "Second."

Chairman Pinckney: "I have a motion and a second. All in favor? (Ayes). Opposes Nay? (No Response). We stand adjourned. Thank you."

It was moved by Committee Member Schurlknight and seconded by Committee Member Farley to **adjourn** the Committee on Public Works and Purchasing. The motion passed by unanimous voice vote of the Committee.

The meeting ended at 6:42 p.m.

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Members: Mr. Phillip Farley, District No. 1
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5
Mr. Jack H. Schurlknight, District No. 6

Mr. Timothy J. Callanan, District No. 2, ex officio
Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Steve C. Davis, District No. 8, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the **COMMITTEE ON PUBLIC WORKS AND PURCHASING**, Standing Committee of Berkeley County Council will be held on **Monday, May 14, 2012** at **6:03 p.m.**, following other scheduled meetings, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

April 9, 2012

- A. Ms. Cindy Forte, Register of Deeds, Re:** Sole Source Purchase for Back-Scanning and Index Conversion Project
- B. Mr. Micah Miley, Berkeley County Water and Sanitation Director of Engineering, Re:**
- 1.** Savannah Creek Elevated Storage Tank Painting
 - 2.** PS 001 Modernization Preliminary Engineering Report
 - 3.** St. Stephen 2010 Water Line Renovations

May 9, 2012
S/Patricia R. Dennis
Catherine R. Windham
Interim Clerk of County Council